

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA**City** Attleboro & Boston**Related Case Information:****County** Bristol & Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant XMagistrate Judge Case Number 21-mj-7259

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Luis Sonier Bautisa Morena Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) New Bedford, MABirth date (Yr only): 1996 SSN (last4#): 6336 Sex M Race: Hispanic Nationality: \_\_\_\_\_**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_**Bar Number** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Samuel R. Feldman Bar Number if applicable \_\_\_\_\_**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** \_\_\_\_\_☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/04/2021Signature of AUSA: /s/ Samuel Feldman

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Luis Sonier Bautista Morena

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §841(a)(1)</u>	<u>Possession with intent to distribute 400 grams or more of fentanyl</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841(a)(1)</u>	<u>Possession with intent to distribute 400 grams or more of fentanyl</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_